

NOTICE OF SHAREHOLDERS' MEETING
Gentera, S.A.B. de C.V.

Based upon a resolution adopted by the Board of Directors of Gentera, S.A.B. de C.V. (the "Company") on July 22, 2021, and upon Article Fifteen of the Company's bylaws and Article 183 of the General Corporations Law (*Ley General de Sociedades Mercantiles*), the Company's shareholders are hereby called to attend the general extraordinary shareholders' meeting (the "Meeting") that will be held August 19, 2021, at 10:00 a.m., at Insurgentes Sur 1458, Piso 9, Colonia Actipan, Alcaldía Benito Juárez, 03230 Ciudad de México, to address the matters set forth in the following:

AGENDA

- I. Resolutions regarding the amendment of the Company's bylaws.
- II. Appointment of authorized representatives.

In order to be allowed into the Meeting, shareholders must deliver to the Company's Secretary, no later than two business days prior to the date of the Meeting, a certificate of deposit of their shares with a securities depository governed by the Securities Market Law (*Ley del Mercado de Valores*), together, where applicable, with the list referred to in Article 290 thereof. Such certificate must include the name of the depositor, the number of shares deposited with the securities depository, the serial number of the relevant stock certificates, the date of the Meeting and a statement to the effect that such shares will remain deposited with the securities depository until after the Meeting has ended.

Upon receipt of the aforementioned certificate and list, and upon request by email addressed to Rebeca Leyva Camacho at rleyva@gentera.com.mx and Luis Ricardo Robert Fernández at lrobert@gentera.com.mx, the Company will issue and deliver the requisite admittance cards at the office of its Secretary, located at Insurgentes Sur 1458, Piso 2, Colonia Actipan, Alcaldía Benito Juárez, 03230 Ciudad de México, during business days and hours (i.e., Monday through Friday, from 8:00 a.m. to 2:00 p.m., and from 4:00 p.m. to 5:00 p.m.), no later than two business days prior to the date of the Meeting.

Pursuant to the third paragraph of Article 27 of the Federal Tax Code (*Código Fiscal de la Federación*), shareholders will be required to show their tax ID cards (*cédula del Registro Federal de Contribuyentes*) in order to enable the Company to ascertain that the information contained therein matches its records.

Shareholders may attend the Meeting in person or by proxy appointed using the proxy forms provided by the Company, which will be made available to the shareholders' proxies at the office of the Company's Secretary, during business days and hours (i.e., Monday through Friday, from 8:00 a.m. to 2:00 p.m., and from 4:00 p.m. to 5:00 p.m.), or upon request by email addressed to Rebeca Leyva Camacho at rleyva@gentera.com.mx and Luis Ricardo Robert Fernández at lrobert@gentera.com.mx, beginning on the date of publication of this notice.

The materials relating to the items included in the agenda will be available to the shareholders at <https://www.gentera.com.mx/gentera/relacion-con-inversionistas/asambleas>, and through the office of the Company's Secretary during business days and hours (i.e., Monday through Friday, from 8:00 a.m. to 2:00 p.m., and from 4:00 p.m. to 5:00 p.m.), free of charge, beginning on the date of publication of this notice.

Mexico City, July 29, 2021

Manuel de la Fuente Morales
Secretary of the Board